

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
June 23, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, June 23, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Norm Childress and Ronald Shriner. Absent: Gary Henriott and Tilara McDonald-Treece

Ed Chosnek, City Attorney, was also present.

Mrs. Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the June 16, 2009 regular meeting. Mr. Childress seconded. Passed.

NEW BUSINESS

Community Development

Partial Release of Mortgage-116 Washington Street

Valerie Oakley, Community Development, presented to the Board and recommended approval of a Partial Release of Mortgage for 116 Washington Street due to sale of the property. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Release of Mortgage-5 Park Avenue

Mrs. Oakley presented to the Board and recommended approval of a Release of Mortgage for 5 Park Avenue. The terms of occupancy have been satisfied. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Release of Covenant for Deed Restrictions-5 Park Avenue

Mrs. Oakley presented to the Board and recommended approval of a Release of Covenant for Deed Restrictions for 5 Park Avenue. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Engineering

Erosion Control Inspection Contract-TBird Designs Services

Jenny Miller, Public Works Director, presented to the Board and recommended approval of an Erosion Control Inspection Contract with TBird Designs. Ms. Miller stated that this is a renewal of a contract that the City of Lafayette has had for three years with TBird Designs. The amount is hourly cost not to exceed \$6,500.00 per month which was set up based on the average numbers of construction sites of a period of years. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Water Pollution Control

Amendment #4 to the Agreement for Professional Engineering Services Contract with Greeley and Hansen

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of an Amendment #4 to the Agreement for Professional Engineering Services Contract with Greeley and Hansen. This amendment is for the Lafayette SRF and Stimulus project that includes the Parking Lot Elimination and Stormwater Bioretention Basin Design, Pearl River Sewer Separation Design, Aeration Blower Design, Agency Coordination, Opinion of Probable Construction Cost, Bidding Services and Project Management. The estimated compensation for this amendment is \$217,000.00. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Water Works

Lease Agreements between the City of Lafayette and AT&T Wireless

Kerry Smith, Water Works Superintendent, presented to the Board and recommended approval of Lease Agreements between the City of Lafayette and AT&T Wireless. The agreement is to put a cellular array on the water tower at the Tippecanoe County Fairgrounds. This is a five year lease in the amount of \$2,000.00 per month. The lease will automatically renew for up to four more five year lease extensions with a 15% increase upon each five year renewal/extension. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$6,780,520.33. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

Event Closure Request-American Cancer Society Bucket Shake

Helen Hession, American Cancer Society Representative, presented to the Board and recommended approval of an Event Closure Request for a Bucket Shake for the American Cancer Society on Thursday June 25, 2009 from 4pm-7pm. The locations of the event are at the intersections of S. 9th Street & Brady Lane, S. 18th & Main Streets and Elmwood Avenue & Greenbush Street. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Traffic Improvement-Update on Curb Painting

Fred Koning, Traffic Improvement Supervisor, updated the Board regarding painting. Mr. Koning stated that the Traffic Improvement Department will begin Wednesday June 24, 2009 painting the center lines, edge lines, lane lines and all skip lines. The center, lane and skip lines will be surrounded by cones to prevent vehicles from driving through the wet paint. The painting will go through the beginning of August 2009.

PUBLIC COMMENT

There being no further business to come before the Board, Mrs. Murray stated the meeting was adjourned.

Time: 9:10 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s
President Pro Tem

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending June 19, 2009.

15668	Holy Trinity Lutheran Church	1005 N 21st St	Gazebo on existing slab	\$5,000.00
15669	Bernado Gaeta	2372 N 25th St	Remodel, add interior walls - bath & laundry	\$14,000.00
15670	Little Caesars	3211 Union St	Sign for Little Caesars	\$6,000.00
15671	Dolores Klaiber	1409 Kenilworth Dr	Upgrade to 100 amps	\$1,000.00
15672	Jose Miranda	811 Earl Ave S	Event sign for Miranda's 6/28-7/19	\$25.00
15673	Joseph Ward	1413 S 24th St	Upgrade 100 amps	
15674	Michael McCord	1409 S 23rd St	Upgrade 200 amps	\$950.00
15675	John & Beverly Bryan	321 Walker Ln	Upgrade 200 amps	\$1,200.00
15676	Terry Thayer	2403 Main St	upgrade 100 amps	\$500.00
15677	Bill Foster	1509 Normandy Dr	Electric repair	\$575.00
15678	Brenda Wilkinson	1201 Washington St	Demolish garage	\$5,000.00
15679	Persephone LLC	900 Kossuth St	Sign	\$5,500.00
15680	Jon D Biggs	1015 S 30th St	2 car garage	\$5,000.00
15681	James A Clark	12 Elston Rd	Sign for Clark Chiropratic	\$3,500.00
15682	Clifton Ivy	60 Valdez Ct	Sunroom 11 x 16	\$36,600.00
15683	Ralph Brown	4128 Langley Dr	Fire restoration	\$120,330.00
15684	Car Nation	122 SR 25 W	Event sign 6/17-7/6	\$25.00
15685	Bryan Fairfield	3816 SR 38 E	Event sign 6/17-7/6	\$25.00
15686	Terry Meadows	1717 N 13th St	change mast	\$640.00
15687	Norberg Enterprises Inc	315 Cincinnati St	Remodel for 3 offices and open wall to lobby	\$8,000.00
15688	Roy Hanover	715 S 5th ST	upgrade	
15689	DF Properties LLP	3107 Builder Dr	Event sign Diamond Coffee Co Suite 15 6/29-	\$25.00
15690	Robert Houston	2814 Atlas Dr	Install window in garage	\$400.00

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*